



Torrensville Bowling Club Inc

80 South Road
Torrensville SA

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Annual General Meeting (AGM)

Notice is hereby given that Torrensville Bowling Club Inc. will hold the Fourth AGM as follows:

**11.00 am
Sunday
26th May 2018**

at 80 South Road, Torrensville SA 5031

AGENDA

1. Reading of the Notice convening the Meeting;
2. Confirmation of the Minutes of the previous Annual General Meeting and/or Special General Meeting;
3. Presentation of Annual Report;
4. Consideration and adoption of Annual Report;
5. Presentation of Balance Sheet and Statement of Accounts;
6. Consideration and adoption of Balance Sheet and Statement of Accounts;
7. Other reports;
8. Election of office bearers;
9. Nomination and election of Auditors;
10. Fix amount of annual subscription for all classes of membership;
11. Notices of Motion; and any other general business.

NOTE

Only Full Members (financial as at commencement of AGM being 11am on 26th May 2018) & Life Members may vote.
Postal or Proxy voting is not permitted.